

CGAA Main Board – Annual Meeting
Meeting Minutes
Sunday, November 14, 2021, Start Time: 7:00 PM
Action items are listed in red beneath each division/person

Attendance:

Dan Harrison - President, Main Board
Michelle Harrison – Secretary
Lisa Waterman – Gambling Manager
Tim Dana - Softball
Tina Clark – CGAA Bookkeeper
Justin Langbehn - Vice President, Main Board, and Treasurer, Football
Kim DeVann - Treasurer, Main Board
Tim Kaplan – Baseball
Brad Pederson - President Football
Jackie Turvold – Volleyball
Diane Janski – Gambling Bookkeeper
Jermaine Kennedy – Basketball
Chris Rudh – Hockey

Absent:

Phil Kuemmel – PHS AD
Rick Schreier – Soccer
Kati Stewart - President, Lacrosse

Meeting called to order at 7:03

Phil Kuemmel – Phil was not in attendance tonight.

MSP October Minutes Kaplan/Kennedy carries

Gambling meeting opened at 7:03 Lisa Waterman

Motion to pay expenses	\$135,000	Waterman/Peterson carries
Motion to pay State of MN	\$93,549	Turvold/Peterson carries
Motion to pay Main Board	\$39,550.00	Waterman/Turvold carries
(\$35,000 disbursement, \$4,000 main board, \$550 payroll credit for auditors)		
Motion to pay Newport	\$398.04	Waterman/Turvold carries
Motion to pay PHS football	\$140.91	Waterman/Peterson carries

Monthly net profit is \$70798.30, after taxes \$60,972.29. \$2 million sold in our 5 bars.
Monthly disbursement is \$35,000 for October. Use a 3-month average since last year we were shut for part of November and all of December. Monthly net is ~\$30,000 more than last month.

No questions for Lisa or Diane from the board.

Diane currently uses Sure Thing for gambling software. She is looking at a new system called CG Made Easy. Auditors say that it is going to save us money and time, 60% of other groups use it across the state.

Convention this week in St. Cloud for Diane and Lisa.

Gambling meeting paused 7:17

Main board meeting reopened 7:17

Tina Clark - bookkeeper:

Board meeting minutes: **October – baseball, Football, hockey, and lacrosse.** (Reminder that the stipend is dependent on the most current minutes being turned in to Tina and posted)

Open items report went out. **Jackie's is being addressed. Football and hockey, please clear those up with Tina.**

Tina has not heard from auditor yet.

Treasurer's Report: Kim DeVaan

Cash \$1,615,844.02 bank. The CDs are \$251,872.96. With CDs, there is \$1,888,368.17 total in the bank.

All divisions now have a budget from treasurers. **All Presidents should make sure that they are approved and sent to Kim.**

Kim shared the Main Board budget proposal. The budget for 2021 included expenses of \$107,272.57, had we not brought in gambling money, we would have been \$3263.70 off. Proposal for 2022: Kim left Ubit tax in to forecast, as well as added in phone, etc. Budget expenses are \$118,115.52. With income of \$108,345.00, we would be -\$9,770.52. \$15 player fee would not cover it. One idea was that the player fee could be raised by \$2.50. However, there is also gambling money to use, so we could use that for it. Dan has other information regarding our building space, so we need to discuss all areas. We will be refunding the player fees at the end of seasons if they remain, rather than eliminate or raise them.

MSP: Kim made a motion to approve the 2022 budget with a negative, but we will be recovering the Ubit tax and there is a balance in the check balance.

DeVann/Turvold Motion carries

MSP: Kim moved to refund 2021 player fees of \$60,344 back to the divisions.

DeVann/Turvold Motion carries

Division	2020		2022 Allocations	
	Players	% of Players	2021 Players	% of Players
Baseball	639	15.69%	762	18.93%
Basketball	491	12.05%	271	6.73%
Football	240	5.89%	240	5.96%
Hockey	630	15.47%	608	15.10%
Lacrosse	89	2.19%	88	2.19%
Soccer	1,571	38.57%	1,597	39.67%
Softball	258	6.33%	365	9.07%
Volleyball	155	3.81%	95	2.36%
	4,073	100.00%	4,026	100.00%

Player fee allocations: These are the numbers based on paid player fees paid. Kim will check on all player counts for 2020 and 2021 by recommendation. **Kim will email the board player numbers.**

MSP: Operating costs not to exceed \$11,000 DeVaun/Langbehn carries

There have been issues with cards at the bank, please be sure you're using MasterCard, not Visa.

Division Reports:

Baseball: Not much going on. They are using the CD, since it comes due in November. Board is full, need inhouse director. They got a new commissioner for t-ball and getting some people together for the other roles. Ready to go in the spring.

Volleyball: finished team placement tonight, no one was cut form 15/16. Really good turnout this year. 2 Rec plus teams. 5 solid other teams. Numbers are up. ER did a big presentation that the district thought looked good on paper, but we lost gyms. For example, basketball lost CGMS.

Softball: traveling tryouts are over, pitching clinics are going over, raffle coming, inhouse registrations coming after new year. Softball lost a former board member in a traffic accident.

Football: great year this year, more played after covid, which is great. No major issues. The recognition was great, top 26 in the nation. Hamlet was busy each weekend, could use parking, food trucks came, etc. great atmosphere.

Lacrosse: not in attendance

Basketball: Girls' tourney was yesterday. 2 divisions won and one runner up. Little dribblers open for registration. Rec starts soon, boys start next weekend. Our boys' tourney is Superbowl weekend.

Hockey: Hockey is good, hosted a tourney Halloween weekend. Tryouts are done, one jr gold team after high school team is formed.

OLD BUSINESS FOR DECEMBER:

Gambling requests:

Brad Peterson: Park Weight room, total of \$17,400.

(Half rack extension, adjustable bend x3, trap bars x5, glute/ham dev x5, 45 lb bumper plates x30 barbells x15 and vinyl wall art) Coach Staley is a great strength coach who works with our athletes as our CGAA athletes grow up.

Ideas: take off wall art, get some clinics, support our athletes through their careers, ask for guest of the varsity, etc?

Germaine Kennedy: wants to use gambling money to \$5,000 to be paid to City of Cottage Grove to the Highland Park renew.

Germaine is going to fill out a request form for six Highland Park backstops so that we can vote on it next month.

Justin Langbehn/VP: nothing to report

Dan Harrison/President items:

Issue resolution policy: Complaints are filed online, as a written complaint. Dan explained the recent soccer situation to the main board. There is a mandatory reporting law, and this is what the main issue came down to. After the research, parents cannot call you and tell you to report as a mandatory reporter. We are mandatory reporters, but the reports are for things you observe. Dan and Justin will be putting out some videos to share.

Dan showed the Issue Resolution form and the questions he added. **Presidents, please be aware of the wording.**

We will likely need a new building this spring. Could we build on to the building at Kingston? Dan is going to talk to the City Council and will look around, too.

MSP: Motion to close meeting Langbehn/Kennedy

Meeting closed 9:14

Next meeting, December 12th.